

Hand J. W. Reynolds

RED RIVER PROSPECTOR.

VOL. V

RED RIVER, TAOS COUNTY, NEW MEXICO. THURSDAY, June 1, 1905.

NO. 42

TERRITORY OF NEW MEXICO.

OFFICE OF THE SECRETARY.

CERTIFICATE OF COMPARISON.
I. J. W. REYNOLDS, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at Two o'clock P. M., on the Twenty-fourth day of May A. D. 1905,

ARTICLES OF INCORPORATION OF

THE TAOS VALLEY LAND COMPANY.

NO. 3093.

and also, that I have compared the following copy of the same, with the original thereof now on file, and declare it to be a correct transcript therefrom and of the whole thereof.

Article VII.

The number constituting the Board of Directors who shall manage the affairs of the company for the first three months of its corporate existence shall be five (5) to-wit: Schuyler S. Olds, Napoleon B. Laughlin, Arthur R. Manby, Edwin G. Potter, Minneapolis, Minnesota; Schuyler S. Olds, Lansing, Michigan, and Jesse B. Levy, Kansas City, Mo.

Article VIII.

The term of existence of this corporation to be the period of fifty years.

IN WITNESS WHEREBY, we have hereunto set our hands and seals this twenty-fourth day of April, A. D. 1905.

(Signed) J. W. REYNOLDS,
Secretary of New Mexico.

ARTICLES OF ASSOCIATION OF THE TAOS VALLEY LAND COMPANY.

WE THE UNDERSIGNED, Desiring to become incorporated under the provisions of Chapter 79, of the Public Acts of 1905, of the Territory of New Mexico, entitled "An Act to regulate the formation and government of corporations for mining, manufacturing, industrial and other pursuits," approved March 16, 1905, do hereby make, execute and adopt the following Articles of Association, to-wit:

Article I.

The name assumed by this corporation and by which it shall be known in law is The Taos Valley Land Company.

Article II.

This corporation is organized for the following purpose: To purchase, settle, improve and cultivate lands, to erect buildings, and to make all other improvements which will facilitate and support to the purpose for which this corporation is organized in the Territory of New Mexico. To use in said lands, buying and selling, leasing and mortgaging the same, and especially placing thereon, breeding and dealing in all kinds of live stock, including horses, cattle, goats, sheep and mugs, raising and selling of agricultural products, to promote immigration into the property of the Company, and to colonize the same, and for said purpose to lend or borrow sums of money, to lay out towns and cities, and to furnish houses, manufactures and other buildings, and to sell, assign, or otherwise dispose of the same. To carry on and conduct any trade, business, manufactures, shops or stores on said property, and to purchase and sell articles and effects of every description. To build and use tramways, roads and streets for its own use and benefit; also walls and aqueducts on the property of the company for its own use and benefit; to mine for the precious or base metals, or any other minerals, ores, coal, salts or earth, or to amalgamate with any other company, domestic or foreign, organized for any of the objects above specified; to create and issue bonds secured by mortgage on any property of the company in whole or in part, and dispose of the same for the purpose of raising money; or upon amending its articles to issue preferred stock for the objects and purposes for which this company is organized. To sell and convey any portion or portions of the real and personal property of the company, and to purchase real and personal assets for the purposes aforesaid.

The sum of the capital stock of the corporation, as heretofore organized, is the sum of One Million (\$1,000,000) dollars, and the number of shares thereof is One Million (\$1,000,000) shares of the par value of One (\$1.00) dollar each, which when issued shall be fully paid and non-assessable.

Article IV.

The amount of cash actually paid in on the capital stock is nothing, and the cash value of the property real and personal assets in the corporation contemporaneously with its organization is the sum of One Million (\$1,000,000) dollars.

Article V.

The names of the stockholders, their respective places of residence and the number of shares held by each are as follows:

NAMES. RESIDENCE. NUMBER OF SHARES.

Napoleon B. Laughlin, Santa Fe, New Mexico. 1,000,000

Arthur R. Manby, Taos, New Mexico. 1,000,000

Edwin G. Potter, Minneapolis, Minnesota. 1,000,000

Schuyler S. Olds, Lansing, Michigan. 1,000,000

Jesse B. Levy, Kansas City, Mo. 1,000,000

The place where the business offices of this corporation are located without the limits of the territory of New Mexico, are the city of Minneapolis, Minnesota, and the City of Lansing, State of Michigan. And the principal office for the transaction of business within the territory of New Mexico is located in Taos, Taos County.

Article VI.

The county or counties in the Territory of New Mexico where the business is to be carried on, is the county of Taos in said Territory.

Article VII.

The number constituting the Board of Directors who shall manage the affairs of the company for the first three months of its corporate existence shall be five (5) to-wit: Schuyler S. Olds, Napoleon B. Laughlin, Arthur R. Manby, Edwin G. Potter, Minneapolis, Minnesota; Schuyler S. Olds, Lansing, Michigan, and Jesse B. Levy, Kansas City, Mo.

Article VIII.

The term of existence of this corporation to be the period of fifty years.

IN WITNESS WHEREBY, we have hereunto set our hands and seals this twenty-fourth day of April, A. D. 1905.

(Signed) Schuyler S. Olds. L. S.

Napoleon B. Laughlin. L. S.

Arthur R. Manby. L. S.

Edwin G. Potter. L. S.

Jesse B. Levy. L. S.

State of Missouri. L. S.

City of Jackson. L. S.

On this 11th day of May, A. D. 1905, before me personally appeared Jesse B. Levy, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

(Signed) Schuyler S. Olds. L. S.

Swear to and subscribed before me this 11th day of May, A. D. 1905.

(Signed) John E. McPherson. L. S.

(Signed) Notary Public in and for Jackson County, Missouri. L. S.

State of Missouri. L. S.

On this 11th day of May, A. D. 1905, before me personally appeared Jesse B. Levy, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

(Signed) Schuyler S. Olds. L. S.

Swear to and subscribed before me this 11th day of May, A. D. 1905.

(Signed) F. J. Hopkins. L. S.

(Signed) Notary Public, Ingham County, Michigan. L. S.

My Commission expires Feb. 27, 1906.

Territory of New Mexico. L. S.

County of Santa Fe. L. S.

On this second day of May, 1905, before me Notary Public in and for said county, personally appeared Napoleon B. Laughlin, known to me to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

(Signed) Arthur R. Manby. L. S.

Swear to and subscribed before me this 2nd day of May, A. D. 1905.

(Signed) Richard H. Hanna. L. S.

(Signed) Notary Public, Santa Fe County, New Mexico. L. S.

My term expires Sept. 28th, 1906.

Territory of New Mexico. L. S.

County of Ingham. L. S.

On this twenty-fourth day of April, 1905, before me Notary Public in and for said county, personally appeared Arthur R. Manby, known to me to be one of the persons named in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

(Signed) Schuyler S. Olds. L. S.

Swear to and subscribed before me this 24th day of April, A. D. 1905.

(Signed) John K. McPherson. L. S.

(Signed) Notary Public, Santa Fe County, New Mexico. L. S.

My term expires Sept. 28th, 1906.

Territory of New Mexico. L. S.

County of Ingham. L. S.

On this twenty-fourth day of April, 1905, before me Notary Public in and for said county, personally appeared Arthur R. Manby, known to me to be one of the persons named in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

(Signed) Arthur R. Manby. L. S.

Swear to and subscribed before me this 24th day of April, A. D. 1905.

(Signed) Richard H. Hanna. L. S.

(Signed) Notary Public, Santa Fe County, New Mexico. L. S.

My term expires May 31st, 1906.

Territory of New Mexico. L. S.

County of Ingham. L. S.

On this 24th day of May, 1905, before me Notary Public in and for said county, personally appeared Edwin G. Potter, known to me to be one of the persons named in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

(Signed) Edwin G. Potter. L. S.

Swear to and subscribed before me this 24th day of May, A. D. 1905.

(Signed) John E. McPherson. L. S.

(Signed) Notary Public, Ingham County, Michigan. L. S.

My commission expires Feb. 27, 1906.

Territory of New Mexico. L. S.

County of Ingham. L. S.

On this 24th day of May, 1905, before me Notary Public in and for said county, personally appeared Edwin G. Potter, known to me to be one of the persons named in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

(Signed) Edwin G. Potter. L. S.

Swear to and subscribed before me this 24th day of May, A. D. 1905.

(Signed) John E. McPherson. L. S.

(Signed) Notary Public, Ingham County, Michigan. L. S.

My term expires Feb. 27, 1906.

Territory of New Mexico. L. S.

County of Ingham. L. S.

On this 24th day of May, 1905, before me Notary Public in and for said county, personally appeared Edwin G. Potter, known to me to be one of the persons named in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

(Signed) Edwin G. Potter. L. S.

Swear to and subscribed before me this 24th day of May, A. D. 1905.

(Signed) John E. McPherson. L. S.

(Signed) Notary Public, Ingham County, Michigan. L. S.

My term expires Feb. 27, 1906.

Territory of New Mexico. L. S.

County of Ingham. L. S.

On this 24th day of May, 1905, before me Notary Public in and for said county, personally appeared Edwin G. Potter, known to me to be one of the persons named in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

(Signed) Edwin G. Potter. L. S.

Swear to and subscribed before me this 24th day of May, A. D. 1905.

(Signed) John E. McPherson. L. S.

(Signed) Notary Public, Ingham County, Michigan. L. S.

My term expires Feb. 27, 1906.

Territory of New Mexico. L. S.

County of Ingham. L. S.

On this 24th day of May, 1905, before me Notary Public in and for said county, personally appeared Edwin G. Potter, known to me to be one of the persons named in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

(Signed) Edwin G. Potter. L. S.

Swear to and subscribed before me this 24th day of May, A. D. 1905.

(Signed) John E. McPherson. L. S.

(Signed) Notary Public, Ingham County, Michigan. L. S.

My term expires Feb. 27, 1906.

Territory of New Mexico. L. S.

County of Ingham. L. S.

On this 24th day of May, 1905, before me Notary Public in and for said county, personally appeared Edwin G. Potter, known to me to be one of the persons named in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

(Signed) Edwin G. Potter. L. S.

Swear to and subscribed before me this 24th day of May, A. D. 1905.

(Signed) John E. McPherson. L. S.

(Signed) Notary Public, Ingham County, Michigan. L. S.

My term expires Feb. 27, 1906.

Territory of New Mexico. L. S.

County of Ingham. L. S.

On this 24th day of May, 1905, before me Notary Public in and for said county, personally appeared Edwin G. Potter, known to me to be one of the persons named in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

(Signed) Edwin G. Potter. L. S.